

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, AUGUST 3, 2015
6:30 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session for Interviews
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, AUGUST 3, 2015
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. INTRODUCTION of W. Lee Palmer, Human Resources Director
3. PRESENTATION on Purchase of Streetlights and Conversion to LED Lamps
4. PUBLIC COMMENT
5. FIRST SELECTMAN'S REPORT
6. TOWN ADMINISTRATOR'S REPORT
7. NEW BUSINESS
 - a) Transfers

Town Administrator – Clock Hill Homes

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	Contingency	\$7000		10102011-82007	Prof. Services	\$7,000
	TOTAL	\$7,000			TOTAL	\$7,000

8. APPOINTMENT/RE-APPOINTMENT

Consider and take action on the following re-appointments:

 - a) Sig Buchmayr to the Beautification Commission for a 3-year term beginning on December 1, 2014 and expiring on November 30, 2017
 - b) Michael Nedder to the Zoning Board of Appeals for a 3-year term beginning on July 1, 2015 and expiring on June 30, 2018

- c) Ruth Anne Ramsey as an Alternate to the Zoning Board of Appeals for a 3-year term beginning on July 1, 2015 and expiring on June 30, 2018
- d) Kevin Fullington as an Alternate to the Zoning Board of Appeals for a 3-year term beginning on July 1, 2015 and expiring on June 30, 2018

9. AGENDA REVIEW

10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of July 20, 2015
Regular Meeting of July 20, 2015

11. FORTHCOMING MEETINGS

August 24, 2015 Board of Selectmen Regular Meeting at 7:00 PM

12. ADJOURNMENT